

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
DECEMBER 10, 2019
AGENDA

Location: Robbins Library Conference Room

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| 7:15 | Call to Order |
| 7:15-7:35 | Report from The Little Fox Shop, Inc. |
| 7:35-7:45 | Community Time |
| 7:45-7:50 | Approval of November 12 Meeting Minutes (vote needed) |
| 7:50-7:55 | Patron Conduct Policy (vote needed) |
| 7:55-8:05 | Trustee Bylaws |
| 8:05-8:15 | Gift Proposal |
| 8:15-8:30 | FY21 Budget Review |
| 8:30-8:35 | Director's Report |
| 8:35-8:40 | Foundation Liaison Update |
| 8:40-8:45 | Friends Liaison Updates |
| 8:45-8:50 | Communications and Announcements |
| 8:50-8:55 | Unanticipated Items |
| 8:55-9:00 | Date of Next Meeting: January 14, 2019 |
| 9:00 | Adjournment (vote needed) |